

Town Board Meeting Agenda
November 7, 2005
Meeting No. 34

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Mark Montour, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** 8:30 P.M. - 2006 Special Districts Budget
8:35 P.M. - 2006 Preliminary Budget
8:40 P.M. V&T Amendment - stop & yield intersections - Autumn Park Subdivision

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board and The Planning Board Held October 17, 2005 and The Regular Meeting Of The Town Board Held October 17, 2005
2. Giza/ _____ Amend V&T Ordinance Re: Stop & Yield Intersections Autumn Park Subdivision [Ordinance: V&T Stop & Yield Intersections]
3. Montour/ _____ Authorize Agreement NYS Office Of Alcoholism & Substance Abuse Services Re: 2005 Drug Abuse & Prevention Programs [State Aid]
4. Giza/ _____ Adopt Local Law No. 6-2005 Entitled " Home Occupations/Office Of Resident Professional" [Local Law: Home Occupations/Office Of Resident Professional]

5. Ruffino/ _____ Approve NYS DOT Relocation of Freeman Road [Hwys & Sts] -also- Accept Maintenance Of Relocated Freeman Road [Highways & Streets]
6. Stempniak/ _____ Set Public Hearing Re: Proposed Local Law 2005 Entitled "General Business District Accessory Uses" [Local Law: General Business District Accessory Uses]
7. Giza/ _____ Approve Audited Claims
8. Stempniak/ _____ Acknowledge Issuance Of Building Permits
9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)
10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

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11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

565. NYS DEC to Elliot Lasky, Windsor Ridge Partners -
Letter regarding wetland concerns in proposed Windsor Ridge South Subdivision.
DISPOSITION =
566. NYS DEC to Town Attorney -
Notification of Lead Agency designation regarding proposed Fairway Hills Subdivision,
Phase II; comments noted. DISPOSITION =
567. Erie County Division of Sewerage Management to Town Attorney -
Notice of no objections to proposed Fairway Hills Subdivision, Phase II; comments noted.
DISPOSITION =
568. NYS DEC to Town Attorney -
Comments regarding Traffic Impact Study of proposed Cross Creek Subdivision, Pleasant
View Drive and Pavement Road. DISPOSITION =
569. Safety Steering Committee to Town Board -
Minutes of meeting held September 27, 2005. DISPOSITION =
570. Highway Superintendent to William Poole, LaFarge Corporation -
Letter of appreciation for contribution of fill to construct baseball diamond at Keysa Park.
DISPOSITION =
571. Scott Hahn to Town Board -
Comments regarding development in the Town. DISPOSITION =
572. Marianne McPherson to Town Board -
Comments regarding proposed truck stop on Transit Road. DISPOSITION =
573. Ann Meidenbauer, Kenneth Meidenbauer, Jr. to Town Board -
Comments regarding proposed truck stop on Transit Road. DISPOSITION =
574. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of no objections from Town Forestry Department regarding sketch plans for
proposed Fairway Hills Subdivision, Phase II and Pleasant Meadows Patio Homes
Subdivision; comment noted. DISPOSITION =
575. Edjew Group L.L.C. to Town Clerk -
Advisement of liquor license renewal application for Mason's Grill & Bar.
DISPOSITION =
576. NYS Senator Dale Volker to Supervisor -
Letter regarding urging passage of the NY Transportation Bond Act. DISPOSITION =
577. Executive Director, Southeast Works to Supervisor -
Letter requesting transfer of Depew Library building and land to Southeast Works.
DISPOSITION =
578. Erie County Division of Planning and Economic Development to Town Board -
Transmittal of letter from U.S. Department of Housing and Urban Development to Erie
County Executive outlining results of 2004 Erie County Community Block Grant
Consortium Program. DISPOSITION =
579. Medina Consultants to Town Board -
Notification of surveying work regarding flood insurance study to be done within the
Town between October 10, 2005 and December 1, 2005. DISPOSITION =
580. President/CEO, YMCA of Greater Buffalo to Supervisor -
Request to lease Depew Library building for office and program use. DISPOSITION =
581. NYS Office of Real Property Services to Town Board -
Notification of 2005 STAR Administrative Aid allocation to Town. DISPOSITION =
582. Daniel R. Spisiak, Carolyn M. Spisiak to Town Board -
Objections to proposed truck stop east side of Transit Road, north of Genesee Street.
DISPOSITION =

583. Village of Lancaster to Town Board -
Minutes of meeting held October 10, 2005. DISPOSITION =
584. Joan Kempisty to Town Board -
Objections to proposed truck stop east side of Transit Road, north of Genesee Street.
DISPOSITION =
585. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held October 19, 2005. DISPOSITION =
586. Planning Board to Town Board -
Notice of tabling of project regarding 87-Ft. wide portion of parcel at 470 Aurora Street; additional information needed. DISPOSITION =
587. Planning Board to Town Board -
Recommend approval of Sketch Plan for proposed Pleasant Meadows Subdivision Patio Homes; conditions noted. DISPOSITION =
588. Planning Board to Town Board -
Recommend approval of Sketch Plan for proposed Fairway Hills Subdivision, Phase II: condition noted. DISPOSITION =
589. Erie County Department Division of Planning & Economic Development to Town Board -
Transmittal of new NYS laws of interest to Erie County and a letter from NYS Lieutenant Governor regarding the Quality Communities Grant Program. DISPOSITION =
590. Lancaster Volunteer Ambulance Corps Inc. to Supervisor -
Letter requesting additional funding. DISPOSITION =
591. Erie County Department of Environment & Planning to Supervisor -
Transmittal of public notice designating November 1 - 30, 2005 as period to include agricultural land in agricultural district. DISPOSITION =
592. Western Erie Canal Heritage Corridor Planning Commission to Town Board -
Notice of approval of the Heritage Corridor management plan and grant eligibility.
DISPOSITION =
593. NorthEast-Southtowns Solid Waste Management Board to Town Board -
Minutes of meeting held September 8, 2005 and notice of meeting to be held November 10, 2005, 4:00 PM in Orchard Park. DISPOSITION =
594. Suburban Adult Services Inc. to Supervisor -
Notice of intent to develop a Community Residence on Broadway at Ransom Road.
DISPOSITION =
595. Erie County Division of Highways to Town Attorney -
Notification of Lead Agency designation regarding Fairway Hills Subdivision, Phase II.
DISPOSITION =
596. General Crew Chief to Planning Board, Council Members Montour, Ruffino, Stempniak -
Notice of approval from the Town Forestry Department regarding landscape plan for City Fence Inc, 3893 Walden Avenue. DISPOSITION =
597. Town Clerk to Town Board -
Transmittal of monthly report for October 2005. DISPOSITION =